

**VIRGINIA BOARD OF ACCOUNTANCY  
FINAL AGENDA**

**Holiday Inn – Richmond  
6531 West Broad Street, Salon III  
Richmond, Virginia 23230  
(804) 285-9951**

**Wednesday, July 30, 2003**

- 10:00 a.m. Call to Order – **Barbara S. Pocalyko, CPA, Chairman**  
Introduction of New Board Members  
**Stephen D. Holton, CPA of Glen Allen**  
**O. Whitfield Broome, Ph.D., CPA of the McIntire School of Commerce,**  
**UVA**  
Determination of Quorum  
Approval of Agenda
- 10:20 a.m. Public Comment Period\*
- 10:30 a.m. A. Approval of Minutes from June 25, 2003 Board Meeting
- 10:30 a.m. B. Legislation for 2004 - **HANDOUT**
- C. Regulatory Review  
**Ellis M. Dunkum, CPA**  
**Chairman, Regulatory Review Committee**  
1. Public Comment Period for Emergency Regulations  
2. Review of Draft Response to DPB Economic Impact Analysis  
for the Repeal of the Sponsor Regulations  
3. Proposed Emergency Regulations  
4. Approval of NOIRA for Proposed Regulations
- Noon – 1:00 p.m. Recess for Board and Staff Luncheon
- Reconvene
- 1:00 p.m. Continuation of Agenda Item C-Regulatory Review
- 3:00 p.m. D. Review of the BOA IT Strategic Plan for FY2004-2007 – **HANDOUT**
- 3:30 p.m. E. Personnel and Related Matters – **Executive Session**  
Sign Conflict of Interest Forms  
Complete Travel Expense Vouchers
- Adjournment

**\*Five-minute public comment, per person, on those items not included on the agenda. No comments will be taken on any open disciplinary case during the public comment period.**

**Persons desiring to attend the meeting and requiring special accommodations or interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.**